

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EpQv6WDb31aa4XZSANTuLtdchbtUizSR</u>
TOTAL RECEIVED	0.92468850 BTC
	58,316.40 USD
TOTAL SEND	0.92468850 BTC
	58,316.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-04 01:53:21	<u>452b20aef3d08a9ce594c8</u> <u>1c1b6fa953f05399345b2f</u> <u>15d1bb40fc6bac52802c</u>	- 0.00875000 BTC	
2	2019-01-04 01:53:21	<u>452b20aef3d08a9ce594c8</u> <u>1c1b6fa953f05399345b2f</u> <u>15d1bb40fc6bac52802c</u>	- 0.00855000 BTC	
3	2019-01-04 01:53:21	<u>452b20aef3d08a9ce594c8</u> <u>1c1b6fa953f05399345b2f</u> <u>15d1bb40fc6bac52802c</u>	- 0.00910000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-27 19:01:01	<u>46e5a9c7b885e1dc7b43e4</u> <u>fa3975f405adf8a2e554a2</u> <u>fa5654b12b7cb20b82eb</u>	+ 0.00875000 BTC	✓
5	2018-12-19 02:04:06	<u>bd947f4bd589d30d2692c0</u> <u>131bd012b83987d55537ea</u> <u>94f579c1ad9af38f5d8f</u>	+ 0.00855000 BTC	✓
6	2018-12-10 20:51:29	<u>750c2d3c687441596b00c9</u> <u>348240b4f185c164827af6</u> <u>e3f208e907d7bbf80675</u>	+ 0.00910000 BTC	✓
7	2018-12-04 05:40:02	<u>82f5aaefa6ee80ca3cdc9d</u> <u>9be4a4d61ecbe317a23806</u> <u>179d1f69580a14caff23</u>	- 0.01100000 BTC	✓
8	2018-12-03 20:55:41	<u>cbf12d0a8602ca0965b104</u> <u>f8958a6c2c8646c8e54ce0</u> <u>8435163697e2b62355ee</u>	+ 0.01100000 BTC	✓
9	2018-11-29 06:53:11	<u>5176609ca78aa0b22ff054</u> <u>2cb36c7ce80bde6db962c0</u> <u>007997142e58083e8e9f</u>	- 0.01442500 BTC	✓
10	2018-11-29 06:53:11	<u>5176609ca78aa0b22ff054</u> <u>2cb36c7ce80bde6db962c0</u> <u>007997142e58083e8e9f</u>	- 0.00845000 BTC	✓
11	2018-11-28 10:36:59	<u>e03ea21edfcaf80e71c1ca</u> <u>73a25d62ae340052d4e41c</u> <u>edfbfeeca4393ca8ad85</u>	- 0.01130000 BTC	✓
12	2018-11-28 03:45:52	<u>2346139cf61339e3dbddc4</u> <u>540d319815772c10d140cc</u> <u>1b600ebb88658350ce15</u>	- 0.02110940 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-26 20:48:58	<u>a551d7c4db8edc67503d70ade6905ce5f61f93cc8f9c2c8df0807079594a9c1c</u>	+ 0.01130000 BTC	✓
14	2018-11-23 07:03:12	<u>5244570ca44609b4deb37a900a51e1ea721eaa9e1551cf7defab91313bb92850</u>	+ 0.02110940 BTC	✓
15	2018-11-23 07:03:12	<u>4c78e72255331bf136f6d1416b1154e75a1a20281c1b1e7a623abb04b0c04cdf</u>	+ 0.01442500 BTC	✓
16	2018-11-22 00:56:53	<u>bcb414153af6a29b15849d3c28c50b313c83d8259a2c89e75930181eba8f50a5</u>	- 0.00960000 BTC	✓
17	2018-11-22 00:56:53	<u>bcb414153af6a29b15849d3c28c50b313c83d8259a2c89e75930181eba8f50a5</u>	- 0.01035000 BTC	✓
18	2018-11-22 00:56:53	<u>bcb414153af6a29b15849d3c28c50b313c83d8259a2c89e75930181eba8f50a5</u>	- 0.01005000 BTC	✓
19	2018-11-22 00:56:53	<u>bcb414153af6a29b15849d3c28c50b313c83d8259a2c89e75930181eba8f50a5</u>	- 0.01015000 BTC	✓
20	2018-11-22 00:56:53	<u>bcb414153af6a29b15849d3c28c50b313c83d8259a2c89e75930181eba8f50a5</u>	- 0.01025000 BTC	✓
21	2018-11-21 05:47:37	<u>194ad8304ff21c3faf9335d3ed3ee9515f038d7e7251c1016542a44d4a070feb</u>	- 0.09799160 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-21 05:47:37	<u>4e4a66bf5f214045ac3379</u> <u>fb8180f6e756ae5652eaca</u> <u>ff43860eaec89817138b</u>	- 0.10000000 BTC	✓
23	2018-11-20 11:53:21	<u>40f3a430889ebefd688966</u> <u>b86a547ebc79cac6a0bf39</u> <u>3f4e39807f48d7bfff9e9</u>	+ 0.00960000 BTC	✓
24	2018-11-15 09:55:58	<u>0febb3024a146cb8fe6df2</u> <u>ca31d7d1581ae2f76715b7</u> <u>15b363ef36fa60a2e0de</u>	- 0.20000000 BTC	✓
25	2018-11-12 15:40:19	<u>540e69e7580214224ce991</u> <u>59299106fc974d9c421391</u> <u>1212e7edce66e635d00c</u>	+ 0.01025000 BTC	✓
26	2018-11-05 15:36:54	<u>5e158b50f8dbbef4b79d07</u> <u>c752a865a26e7710eade5f</u> <u>326202900fd309c83242</u>	+ 0.01005000 BTC	✓
27	2018-10-29 21:10:52	<u>01a46acceaa44c3889a450f</u> <u>4de370ba83bd86b7f05737</u> <u>dd72ce844f7dcc0de110</u>	+ 0.01015000 BTC	✓
28	2018-10-26 11:32:01	<u>7c2336e36b8f51db95b7de</u> <u>36f3ea8876d315beb0f938</u> <u>9390182efd1ef6a614c0</u>	+ 0.09799160 BTC	✓
29	2018-10-22 21:53:13	<u>09b98e46d9c8e256edc01b</u> <u>4c6cd06f57e3f66f7bb07f</u> <u>8a41323fdc4f3710fa9b</u>	+ 0.01035000 BTC	✓
30	2018-10-15 20:09:10	<u>893fd226fa1d6c2369e83f</u> <u>4538ce74f32ff14e19eb9b</u> <u>a32ee246e890dbb9545b</u>	+ 0.00845000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-11 15:46:01	<u>aa5c4d839ce39917fbc5e</u> <u>f480be5e1d7dd97402fc8e</u> <u>c690dd6656469f0dd845</u>	+ 0.10000000 BTC	✓
32	2018-10-11 15:46:01	<u>2d32df0a33662c25e4c2df</u> <u>45f88ccb774f7d4e8b6afe</u> <u>591101349811bd638a37</u>	+ 0.20000000 BTC	✓
33	2018-10-09 20:39:04	<u>ad289cbe316c992981d027</u> <u>2c91820b238ab20af5f70a</u> <u>168a5ebb2237ea011d33</u>	- 0.00244000 BTC	✓
34	2018-10-09 14:04:07	<u>0b1c66547d4ab7c2abb393</u> <u>4c3857adbb9e765ab0ba12</u> <u>a87cc2afd77eaea630f9</u>	- 0.00122000 BTC	✓
35	2018-10-09 14:04:07	<u>0b1c66547d4ab7c2abb393</u> <u>4c3857adbb9e765ab0ba12</u> <u>a87cc2afd77eaea630f9</u>	- 0.00610000 BTC	✓
36	2018-10-09 11:25:35	<u>93347b67b2c15f11fecfd7</u> <u>ae899c1aeb5002308bbf87</u> <u>1260f5d886b91c5bfca2</u>	+ 0.00610000 BTC	✓
37	2018-10-09 11:25:35	<u>d540eeadc1a913966229ca</u> <u>a5894a3ac194a27bf11df3</u> <u>b792e5dd57d876f674af</u>	+ 0.00122000 BTC	✓
38	2018-10-09 06:28:55	<u>a4fcd8ac9297a4c09f82b7</u> <u>ff7840bc5043a45e9f85ab</u> <u>3cfa6af96e92b0340426</u>	+ 0.00244000 BTC	✓
39	2018-10-02 06:39:17	<u>1caaf21f203bcf7afc269a</u> <u>10d6b47b22ee95f1e667bc</u> <u>fde2e5ede7865de10c19</u>	- 0.00244000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-02 00:31:33	<u>b7813f0c80680a19dfedf1</u> <u>7279bf44ae8a5056f6b4c6</u> <u>f1ed95228cc887c491e4</u>	- 0.00488000 BTC	✓
41	2018-10-02 00:31:33	<u>834b7158947c094faadd8b</u> <u>bfe2f2d3dd5156874d92b8</u> <u>7d0f63cf9bfb6b4c9b1e</u>	- 0.01220000 BTC	✓
42	2018-10-01 19:11:44	<u>e1152ae1fbd3e9ea5737ba</u> <u>e4acf46a1d138900756588</u> <u>9fa9f92523837eef61c3</u>	+ 0.00488000 BTC	✓
43	2018-10-01 19:11:44	<u>8b2b8d962b407d81ca6e5e</u> <u>a89d1b3b25866204ff20b3</u> <u>12cddb61f24282b053b</u>	+ 0.00244000 BTC	✓
44	2018-10-01 17:18:11	<u>adcdfce17a5293b4b8269f</u> <u>c330243bf6e5dc1b377927</u> <u>6d28cd15b3280bd9fafa</u>	+ 0.01220000 BTC	✓
45	2018-09-25 22:01:05	<u>cee36818d6c3b62cec69b0</u> <u>73bece88df0248092d6ea8</u> <u>0fbe150b5f56896e1012</u>	- 0.00241000 BTC	✓
46	2018-09-25 02:49:41	<u>670e8dad2d5f5e62de641e</u> <u>17ae7f4618d41b2d9b3255</u> <u>8873f43376110987371d</u>	- 0.00482000 BTC	✓
47	2018-09-25 00:27:03	<u>b0dee003340e33aeb879d7</u> <u>1f0996511d493a9f3bee9c</u> <u>77b5e3a09d51baa62f8d</u>	- 0.01205000 BTC	✓
48	2018-09-24 18:41:31	<u>0d48aa86f08008bc11d0d5</u> <u>1c43992e8452da2285eb00</u> <u>3f72b233a9d74c937b07</u>	+ 0.00241000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-24 18:41:31	<u>8f94eeba6fcfd7246edb00</u> <u>27ba32012805383aaee993</u> <u>de6317138424b8501d46</u>	+ 0.01205000 BTC	✓
50	2018-09-24 18:41:31	<u>8ef25fb8192174ea901108</u> <u>519f2bcf13d37b58a0e8ed</u> <u>d73dce8aa98f990841a8</u>	+ 0.00482000 BTC	✓
51	2018-09-18 01:29:48	<u>52bd669ae7910d407fa0fa</u> <u>d88e419ce3c8034de1ee6d</u> <u>96d19bc24c24572dd52d</u>	- 0.01065000 BTC	✓
52	2018-09-17 20:52:54	<u>24506ffe7b382080b1772a</u> <u>823724ad6983a46112eff7</u> <u>8b3c132c0f4f4dd76111</u>	- 0.00426000 BTC	✓
53	2018-09-17 17:31:26	<u>3ef8a610782f57f4d60e34</u> <u>dd25e99369ad6a9e50d2df</u> <u>e455e9730653c55529e8</u>	- 0.00213000 BTC	✓
54	2018-09-17 16:48:19	<u>f25dae48bf565dc97dbd70</u> <u>69e13a8e4eb38c44497413</u> <u>ec71d6e039d940401343</u>	+ 0.01065000 BTC	✓
55	2018-09-17 13:10:55	<u>ea3ae85019deef09c26f5e</u> <u>09ea4b5da923ebf2413d6f</u> <u>de87d5ebf6fcfdbf2a8d</u>	+ 0.00426000 BTC	✓
56	2018-09-17 13:10:55	<u>fae6783c28bdbaf033d9e4</u> <u>397a264bb2bb6bf3148a87</u> <u>24f3db220da146a98aea</u>	+ 0.00213000 BTC	✓
57	2018-09-11 03:30:37	<u>f26987846ec70f2f4273da</u> <u>280555126c2cd8b1f4d138</u> <u>da5a91515fcda9110333</u>	- 0.00442000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-11 03:30:37	<u>f26987846ec70f2f4273da</u> <u>280555126c2cd8b1f4d138</u> <u>da5a91515fcda9110333</u>	- 0.01105000 BTC	✓
59	2018-09-11 03:30:37	<u>17a87ff6d30f56556e568d</u> <u>ec11f01f35de88fc35fe59</u> <u>1590dded9d7acd90348c</u>	- 0.00221000 BTC	✓
60	2018-09-10 15:52:49	<u>ee3ddc0eee5f9817553fdb</u> <u>0995094af2b08eb8d5e111</u> <u>e83796411a3403a6a535</u>	+ 0.00221000 BTC	✓
61	2018-09-10 15:52:49	<u>f57218cfc451074aa7b4b6</u> <u>6861d4ec65069a2de361bb</u> <u>d0e4761e5a9266aa2905</u>	+ 0.01105000 BTC	✓
62	2018-09-10 15:52:49	<u>2702f9917ce571fbd43a23</u> <u>c0522d2da55d88b97a33c6</u> <u>afd0e488c707baa28344</u>	+ 0.00442000 BTC	✓
63	2018-09-05 10:47:53	<u>f39a8684a670a2edb648f7</u> <u>ce4ce12dcd8d75c8676435</u> <u>3bb520dccbe87679f743</u>	- 0.00253000 BTC	✓
64	2018-09-05 02:33:24	<u>5f9c5f4b379e74bdf1fbe4</u> <u>551f39542a2595cd10e81d</u> <u>91fa37140a3eb8058732</u>	- 0.00506000 BTC	✓
65	2018-09-05 01:27:51	<u>7324c3d469fb21c051651c</u> <u>bbd811ce3c971bb49f3166</u> <u>65bd43bd7b2e657f6a82</u>	+ 0.00253000 BTC	✓
66	2018-09-04 16:30:20	<u>76b4775c2d4ea4acc56950</u> <u>a392aaa78aac64fd2ccf89</u> <u>dc555463ae5326cdcff7</u>	- 0.01265000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-03 15:46:18	<u>9bc5c8287fc33a04669687</u> <u>0dab38a03aa1bce77ab4b8</u> <u>f138c34d76bb5a657c7b</u>	+ 0.01265000 BTC	✓
68	2018-09-03 15:46:18	<u>9e6893d0546b6d030e0ca0</u> <u>73dc2469faa0afceca1d25</u> <u>8813e1b54d4b2663de0e</u>	+ 0.00506000 BTC	✓
69	2018-08-28 09:49:06	<u>1b4a2dafc28dfed5605e47</u> <u>0892db8c1817e6be297aeb</u> <u>92e07bb43f93f6c6acba</u>	- 0.01130000 BTC	✓
70	2018-08-28 06:29:15	<u>b647c51b00f28c7c5ff062</u> <u>c03a6c6195ec75807fe265</u> <u>445e68efada46ae3957b</u>	- 0.00452000 BTC	✓
71	2018-08-27 20:02:42	<u>c265a6024ffd608e47363f</u> <u>bb42c1804f69933d7d9250</u> <u>9e139a9bfc4c9696cdb9</u>	- 0.00226000 BTC	✓
72	2018-08-27 16:19:59	<u>595bcb72b7c3090abc4e05</u> <u>88dec7996a7be4578b948f</u> <u>a9c6ca2b59c9261104bf</u>	+ 0.01130000 BTC	✓
73	2018-08-27 16:19:59	<u>bddf526353e9d75372201c</u> <u>a8ef9837b6bb02ab58868e</u> <u>9c760973e47a657585ca</u>	+ 0.00226000 BTC	✓
74	2018-08-27 16:19:59	<u>a4c29002cf3b9876e70315</u> <u>81977d948cf0ab550d9a43</u> <u>6e2adce968705a9ba018</u>	+ 0.00452000 BTC	✓
75	2018-08-21 18:02:33	<u>759082e2471752f6a58572</u> <u>d46ba5c1c900bc928b942f</u> <u>f0290cc641ba664ed2bb</u>	- 0.00261000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-21 09:13:35	<u>39334a6f062381c9f6d336</u> <u>34014f1381337e7a9c2449</u> <u>9524b3a291288009f98a</u>	- 0.00522000 BTC	✓
77	2018-08-21 09:13:35	<u>39334a6f062381c9f6d336</u> <u>34014f1381337e7a9c2449</u> <u>9524b3a291288009f98a</u>	- 0.01305000 BTC	✓
78	2018-08-20 17:38:28	<u>0189b1deaa4073c9b82897</u> <u>da28ed2c3913252b63019f</u> <u>36e1cb915375441f6ea4</u>	+ 0.01305000 BTC	✓
79	2018-08-20 17:35:41	<u>60a0c0ff304a6f48bbf2a7</u> <u>782bbcfa44ef886a38ba60</u> <u>c7c16e3aee9925646490</u>	+ 0.00261000 BTC	✓
80	2018-08-20 17:35:41	<u>fcf6a13f662bd4f2b5878d</u> <u>b2d2aa984813a4b4ac5d62</u> <u>93e14dda3fa9427465ee</u>	+ 0.00522000 BTC	✓
81	2018-08-15 10:16:25	<u>563a576e9ae7a287eb2d94</u> <u>53599fb59dc6be3d3b10cd</u> <u>1c315d0f6e2ab40cf4eb</u>	- 0.00259000 BTC	✓
82	2018-08-14 17:56:57	<u>9d0936910ff0701c1c53cb</u> <u>f22087acdf92d8fc88ef34</u> <u>7e03a5620c60b6f7bdf7</u>	- 0.01295000 BTC	✓
83	2018-08-14 02:31:24	<u>3c8f5268f5db811d0a3d2c</u> <u>2331e97d5fa5b4a2871087</u> <u>3d2d74c6507bd2a1e977</u>	- 0.00518000 BTC	✓
84	2018-08-13 14:33:23	<u>a53bf832fa01b23b9e21f0</u> <u>993cc5090c31d666dec724</u> <u>2531dd0997675d115c9c</u>	+ 0.01295000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-13 14:33:23	<u>117b732f2b8128b144b41e0cb5f8f100acee7a84eb1dea66c33957869dd9b248</u>	+ 0.00259000 BTC	✓
86	2018-08-13 14:33:23	<u>97cb3e4438d881f930d62d9611cddf2cb5d50c109544924453146ac3a0ad6a06</u>	+ 0.00518000 BTC	✓
87	2018-08-10 22:23:07	<u>90c3ec6970879eabd85184eb93036e0204276f636364cedaaf9aa6cb4adf9fcb</u>	- 0.19521250 BTC	✓
88	2018-08-10 15:42:27	<u>b90531371b17b9d9974d75e03b02ead799e9d2802471cba8ac7f7edd11b40d68</u>	+ 0.19521250 BTC	✓
89	2018-08-07 06:35:53	<u>c0af00a4cded2f0f835d65b6fb3b30c88605f12f95738deda49c932d6ff274f0</u>	- 0.00562000 BTC	✓
90	2018-08-07 06:35:53	<u>c0af00a4cded2f0f835d65b6fb3b30c88605f12f95738deda49c932d6ff274f0</u>	- 0.00281000 BTC	✓
91	2018-08-06 19:51:09	<u>664120253dbd295e2f87178cb7fa84d288c42057c209d87cd95819a543985323</u>	+ 0.00281000 BTC	✓
92	2018-08-06 14:06:21	<u>1c18d5bd17ccdda2a3214171f5faec1eee5a4f7e2e2ef6f38090b2c2b4ef066b</u>	+ 0.00562000 BTC	✓
93	2018-07-31 02:41:01	<u>d972dc33ea146f88484582cb644371383b86f8260638e348e7e5143c6d14c999</u>	- 0.00514000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-31 02:41:01	<u>d972dc33ea146f88484582</u> <u>cb644371383b86f8260638</u> <u>e348e7e5143c6d14c999</u>	- 0.00257000 BTC	✓
95	2018-07-30 15:42:33	<u>b0d9deef54ab35c7b7bee1</u> <u>c58b5e0bc6800702a70abd</u> <u>019c34a5990aeac3b4ee</u>	+ 0.00514000 BTC	✓
96	2018-07-30 15:08:09	<u>826a50a9b2e448ad9ea4e4</u> <u>041128bc752df322c81468</u> <u>eb2b652e9b129393dca1</u>	+ 0.00257000 BTC	✓
97	2018-07-24 01:20:17	<u>9cea5de8a7c770d2279bb9</u> <u>db658643dbf655a6efed06</u> <u>f3c0a5e517b7eb07844d</u>	- 0.00604000 BTC	✓
98	2018-07-24 01:20:17	<u>9cea5de8a7c770d2279bb9</u> <u>db658643dbf655a6efed06</u> <u>f3c0a5e517b7eb07844d</u>	- 0.00302000 BTC	✓
99	2018-07-23 17:47:24	<u>93df62ba1c70ae346f24af</u> <u>7b3d4a45b14c4ad018e5e5</u> <u>7ed35019a53055219c58</u>	+ 0.00604000 BTC	✓
100	2018-07-23 17:47:24	<u>3941e044cc614dbd5a7f79</u> <u>15915eb802af1536dc9849</u> <u>4f276bd222b6cc80271a</u>	+ 0.00302000 BTC	✓

\* USD values displayed at the time of transaction

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